



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



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*Received for filing in Electronic Format on the:* 06/05/2008

*Company Name:* LEX STRATEGIC LIMITED

*Company Number:* 05788273

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*Company Details*

*Period Ending:* 20/04/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7411

7414

7450

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**26 BELL STREET  
SAWBRIDGEWORTH  
HERTFORDSHIRE  
CM21 9AN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MHAIRI JOAN CAMERON**

*Address:* **5 CHESTNUT DRIVE  
HATFIELD HEATH  
HERTFORDSHIRE  
CM22 7EZ**

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*Director 1 :*

*Name:* **ALEXANDER CHARLES  
CAMERON**

*Address:* **5 CHESTNUT DRIVE  
HATFIELD HEATH  
HERTFORDSHIRE  
CM22 7EZ**

*Date of Birth:*

**28/06/1966**

*Nationality:*

**British**

*Occupation:*

**CONSULTANT**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>

*TOTALS*

**100**

**GBP100**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50 ORDINARY Shares held as at 20/04/2008**

*Name:*

**MHAIRI JOAN CAMERON**

*Address:*

**5 CHESTNUT DRIVE  
HATFIELD HEATH  
BISHOP'S STORTFORD  
HERTFORDSHIRE  
CM22 7EZ**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 20/04/2008**

*Name:*

**ALEXANDER CHARLES CAMERON**

*Address:*

**5 CHESTNUT DRIVE  
HATFIELD HEATH  
BISHOP'S STORTFORD  
HERTFORDSHIRE  
CM22 7EZ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/05/2008**

*Authenticated:* **Yes (E/W)**